



Chesapeake Bay Program Partnership  
Principals' Staff Committee  
Virginia Department of Environmental Quality  
3<sup>rd</sup> Floor Conference Room  
1111 East Main Street Suite 1400  
Richmond, VA 23219  
May 9, 2019  
10:00 a.m. – 3:00 p.m.

**Conference Line:**  
669-900-6833  
**Code:** 970-243-830  
**Webinar:**  
[ [HYPERLINK](https://zoom.us/j/970243830)  
"https://zoom.us/j/970243830" ]

## Agenda

- I. Welcome and Introductions** 10:00 a.m. – 10:10 a.m.  
*Principals' Staff Committee Chair, Secretary Ben Grumbles*, will open the meeting, welcome PSC members, and briefly review actions & decisions from the January 31 PSC conference call.  
Materials:  
I.a. PSC Actions & Decisions, January 2019
- II. Executive Council** 10:10 a.m. – 10:30 a.m.
- a. Actions from the 2018 Executive Council Meeting**  
A review of actions resulting from the 2018 Executive Council and discussion of next steps. This includes the requests from the advisory committee reports and the various components of the agriculture technical assistance directive.  
*Presenter:* Rachel Felver, Chesapeake Bay Program Communications Director  
Requested action: ?  
Materials:  
VII.a. EC actions matrix
- b. Agriculture Directive**  
A discussion on the states' efforts related to the Agriculture Directive  
*Presenter:* Rachel Felver, Chesapeake Bay Program Communications Director  
Requested decision: ?  
Materials: Presentation
- c. 2019 Executive Council Meeting**  
An update from the Executive Council Meeting Planning Committee and discussion of possible issues and themes for the 2019 Executive Council meeting.  
*Presenter:* Rachel Felver, Chesapeake Bay Program Communications Director  
Requested decision: Agreement on the theme and top issues for the EC to discuss.  
Materials: Presentation
- III. Status Report and Discussion on Jurisdictional Draft Phase III WIPs** 10:30 a.m. – 12:30 p.m.  
Presentations from each jurisdiction on their draft Phase III WIPs with an opportunity for discussion about each (10 minutes to present with 5 minutes of PSC discussion following each WIP presentation). Additional discussion about the collective set of draft WIPs,

including common issues, opportunities and barriers, suggestions on addressing anticipated shortfalls, and recommendations for EPA to consider in the evaluation of the WIPs (to be facilitated by PSC Chair Ben Grumble).

Requested Action: PSC recommendations for EPA to consider in the WIP evaluations

*Presenters:* All Jurisdictions; *discussion led by PSC Chair*

Materials:

II.a. District of Columbia presentation

II.b. Delaware presentation

II.c. Maryland presentation

II.d. New York presentation

II.e. Pennsylvania presentation

II.f. Virginia presentation

II.g. West Virginia presentation

## **LUNCH**

12:30 p.m. – 1:00 p.m.

### **IV. Conowingo WIP status update**

1:00 p.m. – 1:15 p.m.

An update from the Conowingo Steering Committee on their progress and next steps in developing the Phase III Conowingo WIP (C-WIP).

Requested Decisions: ?

*Presenter:* Matthew Rowe, Chair of CBP Conowingo WIP Steering Committee

Materials:

III. Presentation

### **V. Sediment Planning Targets**

1:15 p.m. – 1:45 p.m.

An overview of the process and schedule for developing Phase III WIP planning targets for sediment.

Requested action: Agreement on the process and schedule for developing Phase III WIP planning targets for sediment.

*Presenter:*

Materials:

### **VI. Update from the Biennial Strategy Review System**

1:45 p.m. – 2:30 p.m.

An overview of outcomes, follow-up actions and proposed plans for addressing recommendations from the March 2019 Biennial Strategy Review System Meeting.

Requested action: ?

*Presenter:* Dave Goshorn, Chair, GIT 6

Materials:

### **VII. Bay Barometer and Program Update**

2:30 p.m. – 2:55 p.m.

Highlights from the May Program Update, including an overview of the Bay Barometer.

*Presenter:* Dana Aunkst, Management Board Chair

Materials:

VII.a. Program Update

### **VIII. Concluding Remarks - Adjourn**

3:00 p.m.

**Other potential agenda items:**

**I. Agreement Outcomes**

Diversity – change wording of outcome; remove the term “minority.”

Fish Passage– Met their outcome goal (who would lead this request?)

Other outcomes?

**I. Riparian Forest Buffers Action Team Report**

Background and update on Buffer Outcome presented by the Action Team. As one result of the SRS process, the Buffer Action Team formed in June 2018 to identify top priority action items to accelerate the RFB Outcome, especially those actions that may benefit from PSC involvement.

*Presenter:* Sally Claggett, USFS, Riparian Forest Buffers Coordinator